

07-20-89 THURSDAY, JULY 20, 1989

STATEMENT OF PROCEEDINGS

FOR THE ADJOURNED REGULAR MEETING OF TUESDAY, JULY 18, 1989

OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

FOR THE 1989-1990 BUDGET DELIBERATIONS

Present: Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana, Michael D. Antonovich, and Edmund D. Edelman, Chairman

Absent: None

07-20-89.1 28 1.

Remainder of Chief Administrative Officer's report and recommendations relating to issues raised during public budget hearings, which were held for further discussion. ADOPT AND ADOPT THOSE ISSUES WHICH WERE CONTAINED IN THE FINAL CHANGE LETTER (AGENDA ITEM 3a. BELOW) AND WERE HELD FOR DISCUSSION BY THE BOARD, UNLESS THE BOARD TOOK ALTERNATIVE ACTIONS DURING BUDGET DELIBERATIONS.

07-20-89.2 2.

Special Items of the Board Members. The Board took the following actions affecting the proposed 1989-90 Budget:

07-20-89.3 MORNING SESSION

07-20-89.3.1 2

Motion failed to carry which would have increased appropriation for Parks and Recreation Department by \$1.75 million for recreation services and by \$250,000 for vehicles and equipment and increased appropriation for Beaches and Harbors Department by \$500,000 for vehicles and equipment (Supervisors Schabarum, Hahn and Dana voted in opposition to this motion). Increased appropriation for Parks and Recreation Department by \$2,168,000, including \$168,000 in revenue (\$1,168,000 for recreation services and \$.5 million for vehicles and equipment) and increased appropriation for Beaches and Harbors Department by \$.5 million for vehicles and equipment. Decreased Appropriation for Contingencies by \$2.5 million (Supervisor Edelman voted in opposition to this action).

07-20-89.3.2 3

Increased appropriation for Health Services Department by \$5,017,000, including \$892,000 in revenue, to maintain services at eight ambulatory care centers and keep open 7 public health centers. Decreased Appropriation for Contingencies by \$4.125 million.

07-20-89.3.3 4

Increased appropriation for Public Social Services Department by \$2.2 million to eliminate planned closure of Activity/Training Centers, including Toy Loan, and Sheltered Workshops. Decreased appropriation for Chief Administrative Office by \$1.0 million and deferred General Relief COLA (\$1.2 million) (Supervisors Hahn and Edelman voted in opposition to this action).

07-20-89.3.4 5

Increased appropriation for Agricultural Commissioner/Weights and Measures by \$423,000, including \$28,000 in revenue (Environmental Toxicology Laboratory - \$120,000; restore Agricultural Inspector III reductions - \$129,000; restore Agricultural Inspector Aid - \$85,000; and restore Plant Pathologist/Nematologist - \$61,000). Decreased Appropriation for Contingencies by \$395,000. (Supervisor Edelman voted in opposition to this action).

07-20-89.3.5 6

Increased appropriation for Chief Medical Examiner-Coroner by \$729,000 (Salaries and Employee Benefits - \$229,000 and Services and Supplies - \$500,000). Decreased Appropriation for Contingencies by \$729,000. Also, determined that Chief Medical Examiner-Coroner shall get additional space needed to perform autopsies.

07-20-89.3.6 7

Appropriated \$2,783,000, including \$1,197,000 in revenue, in Public Social Services Department appropriation and transferred \$1,586,000 from the Department's Innovation Fund to the Public Social Services Administrative budget, for staffing and to keep District Offices open.

07-20-89.3.7 8

Increased revenue collection estimate for fines/forfeitures by \$1.0 million to fund a pilot drug abuse treatment program for drug offenders. Appropriated \$1.0 million in the Provisional Financing Uses budget for the pilot program. Instructed that appropriation is contingent upon revenue being collected and cannot be spent until revenue has been received and until the Board takes a specific action to implement this program.

07-20-89.3.8 9

The meeting adjourned at 12:15 p.m., following Board Order No. 8 until 2:00 p.m. The meeting reconvened at 2:30 o'clock p.m. Present were Supervisors Schabarum, Hahn, Dana, Antonovich and Edelman.

07-20-89.4 AFTERNOON SESSION

07-20-89.4.1 10

Motion failed to carry which would have increased appropriation for Mental Health Department by \$2,150,000 to keep various programs operational for a 90 day period (Supervisors Schabarum, Dana and Antonovich abstained from voting on this motion). Motion failed to carry which would have increased appropriation for Mental Health Department by \$2,150,000 to keep various programs operational for a 90 day period and decreased the Appropriation for Contingencies by \$2,150,000 (Supervisors Schabarum, Dana and Antonovich abstained from voting on this motion). Increased appropriation for Mental Health Department by \$2,150,000 for maintaining current operation of Department. Increase appropriation for Probation Department by \$1.0 million for high-risk caseload. Decrease Utilities budget by \$573,000 and decreased appropriation for General Relief COLA by \$2.577 million (Supervisors Hahn and Edelman voted in opposition to this action).

07-20-89.4.2 11

Increased appropriation for Art Museum by \$600,000 and increased appropriation for Museum of Natural History by \$900,000. Decreased Utilities budget by \$500,000; increased Interest Income revenue by \$500,000 and increased Rents and Concessions revenue by \$500,000.

07-20-89.4.3 12

Instructed the Chief Administrative Officer, Auditor-Controller and Director of Internal Services to provide the leadership to accelerate the efforts to improve the County's purchasing function with the goal of saving \$2.5 million during the 1989-90 fiscal year; also instructed

Director of Internal Services to report to the Board in two weeks with an implementation plan. Instructed Chief Administrative officer to allocate savings to a central budget unit and to spread the savings to departments during the fiscal year. Instructed Director of Health services to implement a more efficient Jail Ward billing system that, according to Auditor-Controller reports can provide an additional \$500,000 in revenue. Increased Health Services Enterprise fund revenue by \$500,000 and decreased General Fund contribution by a like amount. Increased appropriation for Public Social Services Department by \$600,000 and increased appropriation for Health Services Department by \$3.663 million, including \$1,263,000 in revenue, for maintaining current operation of County-wide Outpatient Clinics for 90 days.

07-20-89.4.4 13

Redirected appropriation from the Chief Administrative Officer in amount of \$250,000 to increase the Appropriation for Contingencies to \$2.501 million and divided Appropriation for Contingencies by five for critical needs of each Supervisorial District.

07-20-89.4.5 14

Increased appropriation for Sheriff's Department by \$212,000 and increased appropriation for Probation Department by \$51,000 to provide 1.5 resident deputies and a radio car for Pearblossom and a Sheriff (Generalist Deputy), Deputy Probation Officer and one radio car, to enhance the gang unit efforts in the Altadena area. Decreased discretionary funds within the Appropriation for Contingencies for the 5th Supervisorial District by \$263,000.

07-20-89.4.6 15

Appropriated \$1.0 million for acquisition and construction of a fire station within the City of Claremont, to be financed by additional revenue in the Consolidated Fire Protection District.

07-20-89.4.7 16

Increased Board of Supervisors appropriation by \$500,000 for the 4th

Supervisory District's discretionary use as follows, and decreased Appropriation for Contingencies by \$500,000:

Asian Older Adults Program - \$55,000
West Region Asian American Program - \$20,000
Asian Health Venture - \$25,000
Hyperbaric Chamber - \$30,000
Enhancements to Health Centers - \$80,000
Anti-Gang and Anti-Drug Use Programs - \$150,000
Federation of Community Coordinating Councils - \$35,000
Homeless Shelters - \$75,000
Disabled Resource Center of Long Beach - \$30,000

07-20-89.4.8 17

Increased Board of Supervisor's appropriation by \$500,000 for 2nd Supervisory District's discretionary use as follows, and decreased Appropriation for Contingencies by \$500,000:

Black Women's Council - \$50,000
Asian Health Venture - \$70,000
American Indian Mental Health Task Force - \$30,000
MLK, Jr./Drew Medical Center Nursery Modification - \$50,000
MLK, Jr./Drew Medical Center equipment for Child
Care Center - \$50,000
Anti-Gang and Anti-Drug Use Programs - \$100,000
Federation of Community Coordinating Council- \$25,000
MLK, Jr./Drew Medical Center - Linear Accelerator - \$125,000

07-20-89.4.9 18-20

Increased Board of Supervisor's appropriation by \$104,000 for 5th Supervisory District's discretionary use as follows, and decreased Appropriation for Contingencies by \$104,000:

07-20-89.4.10 18

Departmental Facilities Planner II to supervise
Quimby fund projects specifically within the
5th District - \$49,000

07-20-89.4.11 19

Blue fire hydrant identification markers for
the Foothill area - \$10,000

07-20-89.4.12 20

Vehicles for Lancaster Animal shelter - \$40,000
Production and distribution of Dangerous
Animal Ordinance signs to be posted at
Altadena, La Crescenta and Michillinda
Parks - \$5,000

07-20-89.4.13 21

Increased Board of Supervisor's appropriation by \$3,500 for 1st
Supervisory District's discretionary use as follows, and decreased
Appropriation for Contingencies by \$3,500:

Bilingual Foundation of the Arts - \$3,500

07-20-89.4.14 22

Increased Board of Supervisor's appropriation by \$496,500 for 1st
Supervisory District's discretionary use, and decreased
Appropriation for Contingencies by \$496,500.

07-20-89.4.15 22

Increased Board of Supervisor's appropriation by \$133,000 for 5th
Supervisory District's discretionary use, and decreased
Appropriation for Contingencies by \$133,000.

07-20-89.4.16 23

Continued to August 8, 1989, Supervisor Edelman's motion regarding setting the transient occupancy tax at 12% and allocating the additional revenue. Instructed the Chief Administrative Officer to report back on how much revenue might be raised and additional shelters that can be funded.

07-20-89.4.17 24

Decreased appropriation for District Attorney by \$200,000 and increased appropriation for Regional Planning Department by \$200,000 for contracting out prosecution of zoning violations.

07-20-89.4.18 25

Increased Board of Supervisor's appropriation by \$500,000 for 3rd Supervisorial District's discretionary use, and decreased Appropriation for Contingencies by \$500,000.

07-20-89.4.19 26

Instructed the Chief Administrative Officer to conduct a study of the Sundown Program to determine the appropriate County department to administer the program and to seek an alternative funding source; instructed the Director of Children's Services to keep the Sundown Program operational for 90 days; and instructed the Chief Administrative Officer to report within 90 days on the status of this matter (Supervisor Schabarum voted in opposition to this action).

07-20-89.4.20 27

Reaffirmed funding support for the Asian Pacific Counseling and Treatment Center in the 1989-90 budget, and instructed the Director of Mental Health to continue to operate the program at the current funding level for the total 1989-90 year, and to the extent possible,

to make an effort to provide these services on a Countywide basis covering each Supervisorial District.

07-20-89.4.21 31

Instructed Chief Administrative Officer to undertake a review of whether or not CSAC is adequately representing the interests of urban counties and to withhold payment to CSAC of \$178,000 in 1989-90 annual dues pending completion of the review.

07-20-89.4.22 29 3.

Chief Administrative Officer's recommendations on the 1989-90 Final Budget.

- a. Adopt the changes to the Proposed Budget to reflect Final State Budget actions and miscellaneous adjustments which are fully offset. NOTE: APPROVED ON JULY 19, 1989, EXCEPT FOR THOSE MATTERS HELD SEPARATELY BY THE BOARD FOR FURTHER CONSIDERATION UNDER ITEM NO. 1 ABOVE
- b. Instruct the County Counsel, Chief Administrative Officer, and Director of Health Services to prepare findings pursuant to the Health and Safety Code, Section 1442.5 (Beilenson Act), as necessary, on reductions included in the final adopted budget for the Department of Health Services and to submit the findings. APPROVED
- c. Instruct the Chief Administrative Officer, County legislative advocates, and affected Departments to aggressively pursue a fair share of tobacco tax revenue for County programs and adequate State funding for health and mental health programs. APPROVED
- d. Adopt General Relief Basic Budget Table No. 61 as shown in Attachment III effective October 1, 1989. DISAPPROVED
- e. Order such other additions, deletions, and changes to the Proposed Budget as deemed necessary and receive and file all other requests not approved. APPROVED

- f. Approve the revised totals as the Final County Budget for 1989-90 and instruct the Auditor-Controller to present the 1989-90 Budget Resolution. APPROVED
 - g. Instruct the Chief Administrative Officer to work with County departments to implement the Adopted Budget, to monitor Federal, State, and other actions affecting the County's fiscal position, to recommend any necessary adjustments in the budget, and to exercise controls over hiring, promotions, and purchasing transactions of County departments as necessary to assure operations within the level of the Adopted Budget. APPROVED
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07-20-89.4.23 30

Instructed County Counsel until otherwise ordered to prepare, and the Administrator of the Los Angeles County Music and Performing Arts Commission to sign contracts with those arts organizations for which appropriations have been made in the Music and Performing Arts section of the budget. Said contracts shall contain the standard general terms and conditions heretofore used in County contracts with similar organizations, and in addition thereto, County Counsel shall prepare and the Administrator shall sign contracts with those arts organizations and make other related expenditures approved by the Music and Performing Arts Commission, which have been selected pursuant to the Guidelines for the National-State-County Partnership, and for which funds are made available from State and Federal grant monies.

Ordered that for purposes of Government Code Section 29125, each County department and each enterprise fund shall constitute a budget unit.

Dissolved the individual County hospital enterprise funds and created a single hospital enterprise fund. For administrative purposes, separate cost centers for each hospital shall be maintained.

Authorized the necessary positions reflected in changes ordered by the Board of Supervisors and as identified by the Chief Administrative officer. Authorized and ordered such fiscal controls as adopted by the Board of Supervisors during the 1989-90 Budget Deliberations.

Authorized the Department of Arboreta and Botanic Gardens, until otherwise ordered, to retain all admission and tram fee revenues in excess of \$800,000 per year, to be used as matching funds to support and encourage the fund raising efforts of its private support foundations for capital improvements; provided that said revenues shall be deposited and retained in a trust account for distribution to the support foundations in accordance with a program recommended by the Director and approved by the Board of Supervisors, contingent upon their matching such funds on a dollar-for-dollar basis.

Instructed the Chief Administrative officer and the Executive officer, Board of Supervisors to round to the nearest thousand dollars all financing uses, revenue and net County cost figures adopted by the Board during deliberations on the 1989-90 final County Budget.

Instructed the Auditor-Controller to transfer the proceeds of taxes at the end of the fiscal year in excess of the amount not previously appropriated, but not to exceed the applicable appropriation limit for the County and for each Special District for which the Board of Supervisors is the governing body to a subaccount which is hereby established within the appropriation for contingencies account of the County and of each Special District for which the Board of Supervisors is the governing body.

Increased Non-departmental Special Accounts by \$1,000 to balance, and decreased Appropriation for Contingencies by \$1,000.

07-20-89.4.24 33 4.

Adopted the 1989-90 Budget Resolution, as prepared by the Auditor-Controller, and resolution adopting appropriation limits and appropriations subject to limits for 1989-90 fiscal year.

07-20-89.5 ADMINISTRATIVE MATTERS

07-20-89.5.1 32 19.

Recommendation: Approve agreements with APT Medical Transportation Co., Inc., and Oskar J's Sightseeing Tours, Inc., in total amount of \$468,158.69, for transportation of dependent children to and from Juvenile Court hearings at the Los Angeles and Van Nuys Courts (2 and 5), effective June 19, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN, WITH UNDERSTANDING THAT IF LOCAL 685 WANTS TO JOIN IN, THE CAO AND THE DIRECTOR OF CHILDREN'S SERVICES WILL CARRY OUT ANOTHER PILOT PROGRAM FOR COMPARISON PURPOSES.

07-20-89.5.2 34 31.

Recommendation: Approve agreement with Simpson and Simson, CPAs, in amount of \$2,052,000, to provide clerical vendor payments/collections services, for the period of September 1, 1989 through August 31, 1992; also delegate authority to Director to amend the agreement. APPROVE, INSTRUCT CHAIRMAN SIGN (Supervisors Hahn and Edelman voted in opposition to this item)

Meeting adjourned (Following Board Order No. 34). Next meeting of the Board: Tuesday, July 25, 1989 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 20, 1989, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of

By

Georgette Dewyer
Deputy Executive

Officer
